



**"The City With a Heart"**

Larry Franzella, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

# **AGENDA**

## **CITY COUNCIL REGULAR MEETING**

### **February 13, 2007**

### **7:00 p.m.**

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

**1. CALL TO ORDER:**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

**3. ANNOUNCEMENTS:**

**4. PRESENTATIONS:**

Present Proclamation Recognizing the 100<sup>th</sup> Anniversary of the San Bruno Park School District on February 22, 2007.

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** Regular City Council Meeting of January 23, 2007.

**7. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of January 26, 2007.
- b. **Approve:** Accounts Payable of January 15, 22 and 29, 2007.
- c. **Adopt:** Resolution Approving Installation of 775 Feet of New Red Curb at Commodore Drive West of National Avenue; 25 Feet of New Red Curb at First Avenue North of Angus Avenue; 14 Feet of New Red Curb at Mid-Block Crosswalks at Huntington Avenue North of Angus Avenue; and, 75 Feet of New Red Curb at Jenevein Avenue North of Cunningham Way.

**8. PUBLIC HEARINGS** (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading and Introduce Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facilities Tax Provided for by San Bruno Municipal Code 3.16.180.
- b. Hold Public Hearing, Waive First Reading and Introduce an Ordinance Amending and Adding Sections of Title 12, "Land Use," of the San Bruno Municipal Code Regarding Completeness Requirements for Development Project Applications.

**9. CONDUCT OF BUSINESS:**

- a. Receive Report on Cypress Avenue Traffic Calming Pilot Project; Authorize Implementation of Interim Speed Bump Policy and Direct Staff to Develop a Comprehensive Traffic Calming Policy.
- b. Receive Request from Rotary Club of San Bruno Regarding a Major Community Project to be Completed by the Club to Celebrate its 60<sup>th</sup> Year of Service and Consider Appointment of a City Council Subcommittee to Meet with Rotary to Consider Possible Projects.
- c. Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with MaintStar, Inc., for a Computerized Maintenance Management System (CMMS), a Project of the 2006-2007 Technology Capital Improvement Program, Project 84326; and Approve Additional Appropriation of \$52,336 from Wastewater Capital and Water Capital Funds.
- d. Receive Recommendation Regarding Proposed Ordinance Modifying and Clarifying the Process Contained in Title 12, "Land Uses," for Obtaining Temporary Use Permits for Various Activities and for Obtaining Police Permits for Dance or Entertainment Events.
- e. Receive Recommendation Regarding Proposed Ordinance Amending and Adding Sections to Chapter 11.04 of the San Bruno Municipal Code Regarding Building Permit Expiration Time Frames.
- f. Adopt Resolution Amending the Master Fee Schedule as Approved by Resolution 2007-04 Related to Building Permit Fees and Other Inspections and Fees.

**10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Police, Miscellaneous and Public Safety Mid Management Bargaining Units.

**14. ADJOURNMENT:**

The City Council will adjourn to the next Regular Meeting of the City Council on February 27, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.